

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095391

FILED
Feb 29, 2012
Secretary of State

Entity Name: OPTIMUM AUTO TRANSPORT, LLC

Current Principal Place of Business:

14663 GRAND COVE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14663 GRAND COVE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1042391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
14663 GRAND COVE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO MGRM
14663 GRAND COVE DRIVE
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTOINO RODIGUEZ

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, GILBERTO
Address: 236 BURNING TREE DRIVE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GILBERTO RIVERA

MGR

02/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date